



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

****Revised 01-02-2019**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: December 19, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of December 31, 2018

Monday December 31, 2018	*Planning and Zoning Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
Tuesday January 1, 2019	Courthouse Closed – New Year's Holiday		
Wednesday January 2, 2019	No Scheduled County Meetings		
Thursday January 3, 2019	Joint Building and Grounds Committee and Fair Park Committee Fair Park Committee	8:30 a.m. Immediately Following Joint Meeting	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Friday January 4, 2019	**WI River Rail Transit Commission (WRRTC) (Agenda Added)	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
Saturday January 5, 2019	No Scheduled County Meetings		
Sunday January 6, 2019	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING
***REVISED 12-26-2018**

*Steve Nass, Chair; George Jaeckel, Vice-Chair; Matt Foelker; Blane Poulson; **Lloyd Zastrow***

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, DECEMBER 31, 2018

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with Open Meetings Law
4. ***Election of Committee Secretary**
5. Approval of the Agenda
6. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision. Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Approval of November 26, December 14 and December 20 Meeting Minutes
8. Communications
9. November Monthly Financial Report for Land Information Office – Andy Erdman
10. November Monthly Financial Report for Register of Deeds – Staci Hoffman
11. December Monthly Financial Report for Zoning – Matt Zangl
12. Discussion on Solar Energy Facilities
13. Discussion and Possible Action Recognizing Climate Change and Urging Congress to Levy a Revenue-Neutral Fee on Carbon in Fossil Fuels
14. Discussion and Possible Action on Request for the Christine Grimm Property at N8713 West Road, PIN 032-0814-1524-001 in the Town of Watertown, to Add Land for Septic System Replacement
15. Discussion and Possible Action on Land Transfers for Septic System Repairs/Replacements
16. Discussion and Possible Action on VIO050 for Jean and Tim Smith at W737 Carlin Trail, PIN 024-0516-2334-001, Town of Palmyra
17. ***Discussion and Possible Action on Request for Lot Reconfiguration from R3998A-18, Resulting in No Net Acreage Change. This is on PIN 032-0815-2043-000, Town of Watertown, for Austin and Andrea Reis-Green**
18. Discussion and possible action to forward county board resolution to approve contract with Ayres and Associates for LiDAR Terrain Mapping project
19. Discussion and Possible Action on Petitions Presented in Public Hearing on December 20:

R4104A-18 – Ronald E Hahm/David Hahm Properties: Rezone PIN 012-0816-2523-001 (3.245 Ac) owned by David Hahm to sanction the addition of 0.25 acres from 012-0816-2523-000 owned by the Ronald & Anne Hahm Trust. The properties are in the Town of Ixonia, at **W443 Madison Ave.** This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4123A-18 – Daryl & Tammy Payne: Rezone part of PIN 026-0616-1011-000 (34.868 Acres) to create a 1-acre building site along **County Road E** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4124A-18 – Daryl & Tammy Payne: Rezone 15.6 acres of PIN 026-0616-1011 (34.868 Acres) to create a Natural Resource zone between **Village Line Road and County Road E** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

R4125A018 – Thomas & Colleen Schlieve: Rezone 0.56 acre of PIN 012-0816-0834-000 (14.626 Acres) near **W1967 Mystic Court** in the Town of Ixonia for it to be added to the adjoining A-3 zoned property. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

20. Possible Future Agenda Items

21. Upcoming Meeting Dates

January 11, 2019 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

January 17, 7:00 p.m. – Public Hearing in Courthouse Room 205

January 28, 8:30 a.m. – Decision Meeting in Courthouse Room 203

February 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

February 21, 7:00 p.m. – Public Hearing in Courthouse Room 205

February 25, 8:30 a.m. – Decision Meeting in Courthouse Room 203

***See Calendar for Remainder of Year Meeting Schedule**

22. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountyiwi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

**Joint Meeting
Building and Grounds Committee
Fair Park Committee**

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson WI 53549

Thursday, January 3, 2019
8:30 a.m.

Building and Grounds Committee Members

Greg David, Roger Lindl, Gregg Patrick, vice chair, Laura Payne, chair, Mary Roberts, secretary

Fair Park Committee Members

Debra Hall-Kind, Peter Hartz, Roger Lindl, vice chair, Conor Nelan, Blane Poulson, chair,
Kathleen Steindorf, Brandon White, secretary

1. Call to order
2. Roll call
3. Certification of compliance with Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Discussion and possible action on the Jefferson County Smoke Free Air Act
8. Discussion and possible action related to building sponsorship
9. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Thursday, January 3, 2019

Time: Immediately following the joint committee meeting which begins at 8:30 a.m.

Committee members:	Poulson, Blane (Chair)	Hartz, Peter
	Lindl, Roger (Vice Chair)	Nelan, Conor
	White, Brandon (Secretary)	Hall-Kind, Debra
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of December 6, 2018
6. Communication
7. Public Comment
(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Review of Community Feedback & Suggestions on Fair Operations
9. Discussion and possible action on Marketing Partnerships and Sponsorships
10. Discussion and possible action on Fair Park kitchen vending operations
11. Review of Financial Report
12. Review of Supervisor's Report
13. Review of Office Report
14. Discussion and possible action on future meeting schedule and agenda items
15. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:30 a.m. on the 1st Thursday of the month:
February 7, 2019
March 7, 2019
April 4, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 , 20 S Court Street , Platteville, Wisconsin 53818

Alan Sweeney, Chair , Commission Office Phone 608.342.1637 , Fax 608.342.1220 , Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD , DANE , GRANT , GREEN , IOWA , JEFFERSON , ROCK , SAUK , WALWORTH , WAUKESHA

SUBJECT: Friday, January 4th, 2019 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, January 4th, 2019 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2019

January 4th

February 8th

March 8th

April 5th

May 10th

June 7th

July 5th

August 9th

September 6th

October 4th

November 8th

December 6th

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Wisconsin River Rail Transit Commission

Meeting - Friday, January 4th, 2019 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft December 2018 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Items

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Treasurer's Report.
 - Payment of Bills.
 - Update on repayment of WisDOT FRIIP Loan

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

10 minutes estimated | Update

11. **WRRTC Communications and Administrator's Report** – Honer, Admin.

15 minutes estimated | Action

12. **Discussion and Possible Action regarding 2018 Legal Invoice.** – Brownlee, Attorney.

15 minutes estimated | Action

13. **Discussion and Action on 2018 Audit Engagement** – Honer, Admin.

14. Action Item. **Adjournment**